

KATE McKENNA, AICP  
Executive Officer

## AGENDA

### BUDGET AND FINANCE COMMITTEE MEETING

Monday, April 23, 2007, 3:00 p.m.

LAFCO Office – Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW OF 3<sup>rd</sup> QUARTER FINANCIAL STATEMENTS ACTION
4. REVIEW OF PROPOSED CHANGE IN SECONDARY INSURANCE CARRIERS ACTION
5. PUBLIC AGENCY COMMENTS RE: PROPOSED BUDGET FOR FY 2007-08 INFORMATION
6. RFP FOR ACCOUNTING/FINANCIAL SERVICES ACTION
7. OTHER BUSINESS INFORMATION/ACTION
8. ADJOURNMENT ACTION

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*Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.*

#### *Expenses Supporting and Opposing Proposals:*

*Pursuant to Government Code Section 56100.1, 56300(b), 56700.1 and 81000 et seq., and the Policies and Procedures for the Disclosures of Contributions and Expenditures in Support of and Opposition to Proposals as adopted by the LAFCO of Monterey County, any person or combination of persons who directly or indirectly contribute \$1000 or more in support of or opposition to a proposal or election for a change of organization or reorganization that has been submitted to the LAFCO of Monterey County must comply with the disclosure requirements of State law which apply to local initiative measures. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the County of Monterey Elections Department, 1370 South Main Street, Suite B, Salinas, CA 93901, and phone number (831) 755-5085.*

